

PD9000049640

Florida Department of State
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PBMK INTERNATIONAL, INC.

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Aug. 5. 2011 10:52AM

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No. 0741 P. 2



August 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEMK INTERNATIONAL, INC.
5400 NW 35TH TER # 105
FORT LAUDERDALE, FL 33309

SUBJECT: PEMK INTERNATIONAL, INC.
REF: P09000049640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000102250 - BMK INTERNATIONAL LLC.

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Irene Albritton
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

Aug. 5. 2011 10:53AM

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No. 0741 P. 3

H11000196549 3

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PBMK INTERNATIONAL, INC.

(present name)

P09000049640

(Document Number of Corporation)

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

COMPANY NAME:

BMK INTERNATIONAL BUSINESS, INC.

PRINCIPAL AND MAILING ADDRESSES:

**450 S.E. 7th Avenue
Pompano Beach, FL 33060**

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

REGISTERED AGENT

Jose M. Saint Just Kalife
450 S.E. 7th Avenue
Pompano Beach, FL 33060

SHAREHOLDERS

Consultoria, Contabilidade e
Negocios M. Kalife, S.S. Ltda.....1000/100% of shares
Avenida Lucio Meira, 670 – Sala 513
Teresopolis, RJ – 25950-000

DIRECTORS

Jose M. Saint Just Kalife

**450 S.E. 7th Avenue
Pompano Beach, FL 33060**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **BMK INTERNATIONAL
BUSINESS, INC.**

2 - The name and address of the registered agent and office is:

Jose M. Saint Just Kallfe
450 S.E. 7th Avenue
Pompano Beach, FL 33060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with the same.

Aug. 5. 2011 11:02AM

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No. 0741 P. 5/6

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

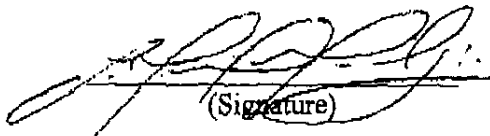
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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Jose M. Saint Just Kalife
450 S.E. 7th Avenue
Pompano Beach, FL 33060

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(Signature)

08/04/11
(Date)

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

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SECOND: The date of each amendment's adoption is August 4th, 2011.

THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this August 4th, 2011.

Signature


Jose M. Saint-Just Kalife

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Business Choice, Inc.

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